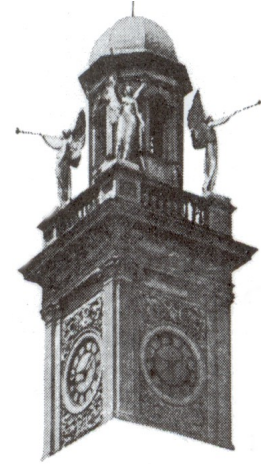


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MAY 7, 2014

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes April 30, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - EMA: Misc. Hazmat supplies-\$31,606.30
 - Dog Warden: Truck and quarantine area-\$30,000.00
- Intergovernmental Journal Entry:
 - Engineer to Recorder: Sale of Graphtec EIS Flex SK 280 scanner/Canon IP750 Inkjet Plotter-\$1,000.00
- County Obligation Journal Entries:
 - 2014 Appropriations to Stark Soil & Water Conservation District-\$125,000.00
 - 2014 Construction site storm water runoff (MCM4) and post construction water quality (MCM5) Payments-\$5,000.00

Award Proposal (Jean Young)

- Payment by Credit Card and other financial transaction devices-Vendor: Solupay and Jetpay, LLC at a fee of 2.75%.

Discuss and Consider Approval

Veterans (Jean Young)

- Adopt a resolution for the Board to sign a funding agreement between Stark County Commissioners, Veterans Service Commission and Mental Health and Recovery Services Board of Stark County for the purpose of reserving two beds to be used exclusively for Veterans beginning May 1, 2014 through April 30, 2015. (Service fees are based upon a daily rate of \$112.48). The amount not to exceed \$32,000.00.

Amend Resolution

Recorder (Jean Young)

- Amend resolution that was adopted by the Board on 4/30/14 to transfer two (2) Bell & Howell 3200 Truper Scanners and one (1) Kodak Microfilm Scanner with roll attachments from the Stark County Recorder's Office to Stark County Probate Court in the amount of \$1,000.00. **It should have been \$2,000.00**

Requisitions (Jean Young)

- Dog Warden:
 - Purchase one (1) new 2014 E-250 cargo van-Vendor: Downtown Ford-\$20,696.50 Fund: Dog & Kennel
- Recorder:
 - Furnish and install rolling shutters at the service counters for increased security in the Recorder's office (see attached)-Vendor: Hein Construction, Canton, Ohio-\$9,882.00 Fund: Equipment.
- Veterans:
 - Membership fees for 7 members-Vendor: OSAVSC-\$210.00 Fund: General

Non-Encumbered Expenses (Jean Young)

- Building Inspection:
 - Power strips to hook up computers-Vendor: Aaron Hershberger-\$42.49 Fund: Building Inspection. (Approved on 4/30/2014 to the wrong vendor-Angela Cavanaugh).
- Facilities:
 - Installation of burglar/fire alarm at Cohen Joliet-Vendor: TYCO Integrated Security-\$344.00 Fund: General
 - Time and material service call at Cohen Joliet-Vendor: TYCO Integrated Security-\$582.75 Fund: General
 - 2014 Underground storage tank fees-Vendor: Treasurer State of Ohio-\$2,000.00 Fund: General

Travel (Jean Young)

- One Engineer employee and one safety committee member seeking \$320.00 to attend Monthly Stark County Safety Council Luncheon 2nd Thursday of each month in Canton, OH
- One Engineer employee seeking \$245.00 to attend 2014 Ohio Storm Water Conference June 4-6, 2014 in Akron, OH
- One LEPC employee seeking \$0.00 to attend Functional needs Conference-EMA May 29, 2014 in Columbus, OH
- Three Job & Family Service employees seeking \$576.10 to attend Ohio Fatherhood Summit May 21-22, 2014 in Columbus, OH

Engineer (Rick Flory)

- H-2-2014 422 Resurfacing Project-Bid Award
 - Melway Paving Company, Inc of Holmesville, OH, in the amount of \$378,563.88 including alternates #1 & #4.

Sanitary Engineer (Rick Flory)

- Connection Charges/Satisfaction of Mortgage Request
 - John Paul & Tammy S. Vlad, for sewer connection charges in the amount of \$4,864.08.

Regional Planning (Rick Flory)

- Stone Ridge Village HOME Program Amendment
 - The Board is requested to approve a resolution proposing to amend the FY 2013 Home Statement of Objectives and Use of Funds to add the Stone Ridge Village Sr. Apartment Project and approves the reallocation of line item funding. The resolution further authorizes the Stark County Regional Planning Commission to publicly advertise a notice of said program amendment as required by HUD regulations.
- Neighborhood Stabilization Program (NSP)-Satisfaction of Mortgage Lien(s)
 - The Stock Pile, Inc.-4122 Monica Ave. SW., Canton, OH-\$129,000.00

Commissioners Capital Project (Rick Flory)

- Board of Elections Cohen-Joliet Building Renovations Project-RNL Fire Systems, LLC-Change order No.1
 - The Board is requested to approve and authorize itself to sign change order No. 1 to the Fire Protection contract with RNL Fire Systems, LLC. This change is a result of the Canton City Building Department's Plan Review requiring the installation of a new fire line back flow preventer and re-working the fire line riser. There are no non-performance items for this change order. The total additions for this change order are \$13,611.73 less the \$4,000.00 contract allowance for a net increase of \$9,611.73. The original contract amount was \$23,985.00. The adjusted contract amount, including previous change orders and non-performance and additional items above, is \$33,596.73.

Grants (Rick Flory)

- Family Court RECLAIM Grant Amendment
 - The Board is requested to approve and authorize the President of the Board to sign Amendment No. 2 for the FY'14 Youth Services/Reclaim Grant funding program.

Benefits (Carol Hayn)

- Executive Session
 - Pending Litigation

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
THUR	5/8	2:00	2 nd FL	JY	Bid 2824-Sodium Chloride Rock Salt (ENG)
MON	5/12	10:00	2 nd FL		Work Session-To Be Determined
TUES	5/13	10:00	2 nd FL		Work Session-Monthly Financial Review
WED	5/14	1:30	2 nd FL		Commissioners Board Meeting
FRI	5/16	2:30	2 nd FL	RF	H-3-2014 Cold Mix Resurfacing (ENG)